

AGENDA
THE ESSEX COUNTY UTILITIES AUTHORITY
Tuesday, June 21, 2016 @ 5:00 pm
The Leroy F. Smith, Jr. Public Safety Building
60 Nelson Place
6th Floor
Newark, New Jersey

- Call To Order
- Notice of Compliance With Open Public Meetings Act; Proof of Notice;
- Roll Call
- Pledge of Allegiance
- Public Comments
- **REPORT OF COMMITTEES**

A. DISCUSSION AND ACTION ITEM

1. Approval of the minutes of the April 26, 2016 meeting.
2. **Res. # 06-16-38** Resolution of the Essex County Utilities Authority ratifying payment of invoices on the May 2016 Bill List
3. **Res. # 06-16-39** Resolution of the Essex County Utilities Authority authorizing payment of bills from the Authority's Solid Waste Operating and Bond Accounts and Water System Project Note Accounts.
4. **Res. # 06-16-40** Resolution of the Essex County Utilities Authority reappointing a Public Agency Compliance Officer.

5. **Res. # 06-16-41** Resolution of the Essex County Utilities Authority authorizing the Administrative Action amending the Essex County Solid Waste Management Plan pertaining to the name change of Linda Leasing, LLC to Evergreen Recycling Solutions, LLC and to include approved traffic routes.
6. **Res. #06-16-42** Resolution of the Essex County Utilities Authority Establishing a pool of approved Underwriting Firms to provide underwriting services for the Authority.
7. **Res. # 06-16-43** Supplemental Resolution No. 6 relating to the amended and restated General Bond Resolution of the Essex County Utilities Authority, providing for the issuance and sale of Solid Waste System Refunding Revenue Bonds by the Authority and determining various matters pertaining thereto.
8. **Res. # 06-16-44** Resolution of the Essex County Utilities Authority authorizing a closed work session from which the public is excluded.

B. OLD BUSINESS

C. NEW BUSINESS

ADJOURNMENT

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NEXT REGULAR MEETING TUESDAY JULY 19, 2016
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